

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, May 24, 2022

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Jeremy Gragert, Charles Johnson, Roderick Jones, Larry Mboga, Joshua Miller and Terry Weld. The following Council Member was absent: Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, May 24, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the May 10, 2022 Council Legislative Session.
- Authorizing the Eau Claire Patriotic Council to conduct the Memorial Day Parade on Monday, May 30, 2022 in Owen Park and along City streets.
- Authorizing the US National Kubb Championship to conduct the US National Kubb Championship Tournament on July 7-10, 2022 at the Eau Claire Soccer Park.
- Authorizing the Chippewa Valley After Hours Rotary Club to conduct the Taste of the Valley on Sunday, June 5, 2022 in Phoenix Park.
- Authorizing Eau Claire Express to conduct the Eau Claire Express Post-Game Fireworks Shows during the summer of 2022 at Carson Park Baseball Stadium.
- Authorizing the RCU Foundation, Inc. to conduct the Rock the Riverfront Charity Classic on Saturday, June 25, 2022 in Phoenix Park and along City streets and trails.
- Authorizing the Chippewa Valley Museum and the Wisconsin Logging Museum to conduct the Carson Park Experience on Sunday, June 12, 2022 in Carson Park.
- Authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues Concert Series on Tuesdays, June 7 – August 30, 2022 in Owen Park.
- Authorizing Spirit Lutheran Church to conduct the Praise in the Park worship services on Sundays, June 5 – August 28, 2022 at Phoenix Park in the Amphitheater.
- Authorizing the Eau Claire United Soccer Club to Conduct the Eau Claire United Soccer Tournament on June 10-12, 2022 at the Eau Claire Soccer Park.
- Authorizing the LGBT Community Center of the Chippewa Valley to conduct the Chippewa Valley Pride Festival on Saturday, June 11, 2022, at Phoenix Park.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2022-2024 licensing period.
- Granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Redtail Enterprises Inc., d/b/a Northern Tap House, 5020 Keystone Crossing, from Gretta R. Hunt to Steven A. Repinski be approved.

- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley After Hours Rotary, President, Nichole Volbrecht, 330 Riverfront Terrace, on June 5, 2022, for the Taste of the Valley event.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museum, President, Jeff Stevens, 1204 E Half Moon Drive, for the dates of June 12 and July 4, 2022, for the Carson Park Experience event.
- Granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Sports Depot, 222 E Madison Street, to include a new 16' by 47' garage and office on the north end of the property.
- Granting a Refuse Hauler and Recyclable Hauler license to Fing LLC, d/b/a Trash on Trucks, 1241 Menomonie Street, Suite C, Eau Claire, WI 54701.
- Awarding a contract for Procurement No. 2022-31, Purchase of Two Dump Truck Bodies and Attachments.

Thereupon a motion was offered by Council Member Jones and seconded by Council Member Gragert "to adopt the consent resolution." Said motion passed by unanimous vote.

PROCLAMATIONS

President Weld read a proclamation recognizing June 12, 2022 as "Race Amity Day" in the City of Eau Claire, and urging residents and visitors of Eau Claire to continue to embrace our commonly shared ideals and spirit of amity toward others, as we reflect upon the beauty and richness of our diversity.

President Weld read a proclamation recognizing May 2022 as National Water Safety Month and encouraging everyone to exercise caution in the water and understand the importance of following water safety rules, both for their own health and safety and for the health and safety of others.

LICENSES

The City Council considered a resolution granting the renewal for the 2022-2023 licensing period of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret license of Pizza Plus, LLC, d/b/a The Plus, Rev, and Lounge, 206 S. Barstow Street, Benjamin J. Haas, agent. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Miller "to adopt the resolution." Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Gragert, Johnson, Mboga, Miller and Weld. Nay: Council Member Jones.

The City Council considered a resolution granting the renewal for the 2022-2023 licensing period of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret license of Pizza Plus, LLC, d/b/a The Metro, 201 E Lake Street, Benjamin J. Haas, agent. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Berge "to adopt the resolution." Said motion passed by unanimous vote.

PARTICIPATORY BUDGETING

The City Council considered a resolution accepting the winning Empower Eau Claire Participatory Budgeting projects and authorizing the contractual process. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Mboga “to adopt the resolution.” Said motion passed by unanimous vote.

AGREEMENTS

The City Council considered a resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement through the Safe Drinking Water Loan Program. Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving an agreement between the City of Eau Claire and the Eau Claire Area School District to provide instructional summer school programs in 2022-2027. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

BUDGET ADJUSTMENT

The City Council considered a resolution authorizing appropriation adjustments to the 2022 operating budget to effectuate the temporary pay increase for Fairfax Pool and indoor aquatics lifeguards. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

DEVELOPMENT AGREEMENT

The City Council considered a resolution authorizing the City Manager to enter into a Development and Use Agreement with Purple Rain Properties, LLC for business operations as a beverage bottling facility on property in Gateway Northwest Business Park. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.”

Thereupon a motion was offered by Council Member Berge and seconded by Council Member Anderson “to postpone” to the June 14, 2022 City Council meeting. Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Christopherson, Gragert, Johnson, Mboga, Miller and Weld. Nay: Council Members Beaton and Jones.

VOTING WARDS

The City Council considered a resolution creating new election wards and adjusting the boundaries of election wards within the City of Eau Claire. Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Gragert, Johnson, Mboga, Miller and Weld. Absent: Council Member Jones.

CONDO PLAT

The City Council considered a resolution approving the condo plat for Salsbury Flats Condominium located at 302 West Grand Avenue (File P-8-22). Thereupon a motion was offered by Council Member Jones and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

ANNEXATION

The Council considered an ordinance annexing land to the City of Eau Claire located at Lowes Creek Road, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-3A (Stewart/Hauge Annexation). Thereupon a motion was offered by Council Member Miller and seconded by Council Member Beaton “to postpone” to the June 14, 2022 City Council meeting. Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning property located on Oxford Avenue and Maple Street from I-1 to P (Z-1707-22).

The City Council had first reading on an ordinance rezoning property located on N. Hastings Way from C-2 & R-1 to C-3 (Z-1708-22).

ALDERMANIC DISTRICTS

The City Council had first reading on a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: May 24, 2022

Time: 6:54 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk